

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

SKAT TAX REFUND SCHEME LITIGATION

This document relates to:

19-cv-01800 (LAK), 19-cv-01803 (LAK),
19-cv-01809 (LAK), 19-cv-01812 (LAK),
19-cv-01818 (LAK), 19-cv-01785 (LAK),
19-cv-01781 (LAK), 19-cv-01791 (LAK),
19-cv-01801 (LAK), 19-cv-01810 (LAK),
19-cv-01813 (LAK), 19-cv-01870 (LAK),
19-cv-01792 (LAK), 19-cv-01806 (LAK),
19-cv-01808 (LAK), 19-cv-01815 (LAK),
19-cv-01922 (LAK), 19-cv-01928 (LAK),
19-cv-01926 (LAK), 19-cv-01929 (LAK),
19-cv-01931 (LAK), 19-cv-01783 (LAK),
19-cv-01794 (LAK), 19-cv-01798 (LAK),
19-cv-10788 (LAK), 19-cv-01918 (LAK).

Master Docket
18-md-2865 (LAK)

NOTICE OF JOINDER

PLEASE TAKE NOTICE that the defendants in the above captioned cases, Crucible Ventures LLC Roth 401(k) Plan, Limelight Global Productions LLC Roth 401(k) Plan, Plumrose Industries LLC Roth 401(k) Plan, Roadcraft Technologies LLC 401(k) Plan, True Wind Investments LLC Roth 401(k) Plan, Ronald Altbach, Albedo Management LLC Roth 401(k) Plan, Ballast Ventures LLC Roth 401(k) Plan, Fairlie Investments LLC Roth 401(k) Plan, Joseph Herman, Monomer Industries LLC Roth 401(k) Plan, Pinax Holdings LLC Roth 401(k) Plan, Sternway Logistics LLC Roth 401(k) Plan, Robin Jones, Eclouge Industry LLC Roth 401(k) Plan, First Ascent Worldwide LLC Roth 401(k) Plan, Loggerhead Services LLC Roth 401(k) Plan, PAB Facilities LLC Roth 401(k) Plan, Trailing Edge Productions LLC Roth 401(k) Plan, Perry Lerner, Cedar Hill Capital Investments LLC Roth 401(k) Plan, Fulcrum Productions LLC Roth 401(k) Plan, Green Scale Management LLC Roth 401(k) Plan, Keystone Technologies LLC Roth 401(k)

Plan, Tumba Systems LLC Roth 401(k) Plan, Edwin Miller, Bareroot Capital Investments LLC Roth 401(k) Plan, Battu Holdings LLC Roth 401(k) Plan, Cantata Industries LLC Roth 401(k) Plan, Dicot Technologies LLC Roth 401(k) Plan, Vanderlee Technologies Pension Plan and David Zelman (collectively, “Defendants”) hereby join and incorporate by reference the motion to dismiss pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure, filed on June 12, 2019 in the Master Docket No. 18-MD-2865 (LAK) (ECF #134), and the accompanying memorandum of law (ECF #135), declaration (ECF #139), and the notice of intention to rely upon foreign law (ECF #140), and the reply memorandum of law (ECF #183) and declaration (ECF #184), filed on August 19, 2019, by defendants Richard Markowitz, Jocelyn Markowitz, Avanix Management LLC Roth 401(k) Plan, Batavia Capital Pension Plan, Calypso Investments Pension Plan, Cavus Systems LLC Roth 401(k) Plan, Hadron Industries LLC Roth 401(k) Plan, RJM Capital Pension Plan, and Routt Capital Pension Plan (collectively, the “Markowitz Individual and Pension Plan Defendants”).

For the reasons set forth in the Markowitz Individual and Pension Plan Defendants’ motion to dismiss, the claims against Defendants should be dismissed, along with such other and further relief as the Court deems just and proper.

Dated: New York, New York
August 19, 2019

KAPLAN RICE LLP

By: /s/ Michelle A. Rice
Michelle A. Rice
142 West 57th Street, Suite 4A
New York, New York 10019
(212) 235-0300 (telephone)
(212) 235-0301 (facsimile)
mrice@kaplanrice.com

*Attorneys for Crucible Ventures LLC Roth 401(k)
Plan, Limelight Global Productions LLC Roth
401(k) Plan, Plumrose Industries LLC Roth 401(k)
Plan, Roadcraft Technologies LLC 401(k) Plan,
True Wind Investments LLC Roth 401(k) Plan,
Albedo Management LLC Roth 401(k) Plan, Ballast
Ventures LLC Roth 401(k) Plan, Fairlie Investments
LLC Roth 401(k) Plan, Monomer Industries LLC
Roth 401(k) Plan, Pinax Holdings LLC Roth 401(k)
Plan, Sternway Logistics LLC Roth 401(k) Plan,
Eclouge Industry LLC Roth 401(k) Plan, First
Ascent Worldwide LLC Roth 401(k) Plan,
Loggerhead Services LLC Roth 401(k) Plan, PAB
Facilities LLC Roth 401(k) Plan, Trailing Edge
Productions LLC Roth 401(k) Plan, Cedar Hill
Capital Investments LLC Roth 401(k) Plan,
Fulcrum Productions LLC Roth 401(k) Plan, Green
Scale Management LLC Roth 401(k) Plan, Keystone
Technologies LLC Roth 401(k) Plan, Tumba
Systems LLC Roth 401(k) Plan, Bareroot Capital
Investments LLC Roth 401(k) Plan, Battu Holdings
LLC Roth 401(k) Plan, Cantata Industries LLC
Roth 401(k) Plan, Dicot Technologies LLC Roth
401(k) Plan, Vanderlee Technologies Pension Plan,
Ronald Altbach, Joseph Herman, Robin Jones,
Perry Lerner, Edwin Miller and David Zelman*